

Stakeholder Advisory Committee September 28, 2022 Agenda

Meeting date: 09/28/2022

Meeting time: 9:00 a.m.

Meeting location: Toronto and virtually via MS Teams

This meeting is open to the public who can participate virtually

To register as a public observer, email engagement@ieso.ca

Objective

To seek input from the members of the Stakeholder Advisory Committee and other stakeholder and community representatives on IESO initiatives and provide information to help inform and engage the sector in future discussions.

	Agenda Item	Start Time
	Meeting Commences	9:00 a.m.
1	Welcome and Introductions (James Scongack)	9:05 a.m.
2	IESO Business Update (Carla Y. Nell, Michael Lyle) <ul style="list-style-type: none">• Cyber Security update• Market Renewal Project update• Resource Adequacy and Long-Term RFP update	9:15 a.m.
3	Discussion Item: (Lesley Gallinger, Jeannette Briggs) IESO Business Plan Update To provide the Stakeholder Advisory Committee with an update on the recently filed IESO Business Plan. This discussion item will allow SAC members the opportunity to ask questions and share perspectives on the Business Plan and the overall strategy and organizational priorities. <ul style="list-style-type: none">• IESO Business Plan – written memo	9:30 a.m.

	Agenda Item	Start Time
4	<p>Input Item: (SAC members)</p> <p>System Management, Resource Adequacy</p> <p>Working Group Challenge Statement</p> <p>SAC members convened working groups to address key areas of focus for the sector and produce a challenge statement that will help inform the work of the IESO and other industry and community participants. This item will allow an opportunity for input from the sector to finalize the challenge statement.</p> <ul style="list-style-type: none"> Draft Challenge Statement 	10:00 a.m.
Break		10:30 a.m.
5	<p>Input Item: (SAC members)</p> <p>System Management, Modernization and Efficiency of the electricity grid/system</p> <p>Working Group Challenge Statement</p> <p>SAC members convened working groups to address key areas of focus for the sector and produce a challenge statement that will help inform the work of the IESO and other industry and community participants. This item will allow an opportunity for input from the sector to finalize the challenge statement.</p> <ul style="list-style-type: none"> Draft Challenge Statement 	10:50 a.m.
6	Other Business	11:20 a.m.
7	Adjourn	11:30 a.m.